

## AIRPORT ADVISORY BOARD

MARCH 15, 2004

### 1. ROLL CALL

The meeting was called to order at 6:17 p.m. Present were Debbie Chandler, Melinda Hart, Stephanie Osborn, Andre Parke and Don Zane. Also present were Planning Supervisor Deborah Ross and Secretary Janet Gale recording the meeting. Chair Jim Futch, Hertz Halperin, John Stevens and Mitch Topal were absent.

### 2. SELECTION OF VICE-CHAIR

Mr. Zane made a motion, seconded by Ms. Hart, to table this item to the next meeting. In a voice vote, with Chair Futch, Mr. Halperin, Mr. Stevens and Mr. Topal being absent, all voted in favor. **(Motion carried 5-0)**

### 3. OLD BUSINESS

#### 3.1 Report on Town Council Workshop Meeting of January 29, 2004

Mr. Parke stated that Chair Futch was present at the workshop and had advised Council that the Board wanted to support the coalition that was opposing the runway expansion.

Mr. Zane asked if Council had voted on joining the coalition. Mr. Parke said that Council was supportive on the matter. Mr. Zane replied that, to his knowledge, the issue had not been on a Council agenda yet.

Ms. Hart recalled that Mayor Truex had spoken on the issue and was in favor of it. Mr. Zane questioned if the issue had been turned over to the Town Attorney's Office. Mr. Parke answered that it had not been turned over and would have to be if it were to become a formal resolution. Mr. Zane stated that the FAA planned to meet on the expansion issue in the spring and Council was running out of time. Ms. Hart stated that there was a proposed resolution on the issue. Mr. Zane responded that it was only proposed and there was nothing in writing or budgeted.

Mr. Zane indicated that the Broward County Commission had already stated that it wanted the expansion and the only thing left was for the FAA to approve it. He asked if two public hearings had to be held in order to pass a resolution. Mr. Parke stated that there only needed to be one; however, the budget may have to be adjusted to allow for funding and then there may need to be an ordinance.

#### 3.2 Proposed Noise Monitor Installation

Ms. Ross stated that there was a meeting on February 23rd with Broward County Aviation personnel, the airport's Noise Control Officer, and the Acoustical Consultant. She advised that the discussion centered on the proposed location of one noise monitor.

Ms. Ross stated that the concern was how close to put a new monitor to an existing monitor. She added that the proposed site was adjacent to Rolling Hills Golf Course. Ms. Ross advised that the site still had to be visited by Town staff along with Mr. Cannicle, an implementation schedule had to be distributed and the exact location had yet to be decided. Ms. Hart questioned if the data from the current monitor was available to the public. She stated that she had noticed a difference in the areas that the airplanes were flying and that they seemed to be louder.

A brief discussion ensued regarding the locations of future monitors.

#### 4. NEW BUSINESS

Ms. Ross advised the Board that the Airport Noise Abatement Committee held quarterly meetings if anyone would be interested in attending. She added that the next meeting would be in July. Ms. Hart stated that the Broward County Aviation Department was meeting on March 18th at 12:00 p.m. at the airport to present the airlines with a motion for funding for noise mitigation.

Mr. Zane made a motion, seconded by Ms. Hart, to ask Mr. Willi to send a member of Town staff to the Broward County Aviation Department meeting on March 18th. In a voice vote, with Chair Futch, Mr. Halperin, Mr. Stevens and Mr. Topal being absent, all voted in favor. **(Motion carried 5-0)**

Ms. Hart questioned what had been done to inform residents about the airport expansion. Mr. Zane stated that nothing had been finalized concerning the expansion. Ms. Osborn informed the Board what the FAA had listed in their Implementation Plan. She added that she spoke to Ron Boyd, an air traffic manager at the Ft. Lauderdale tower, concerning the heavy air traffic. Ms. Osborn said that Mr. Boyd informed her that it was a very busy time for the airport. She stated that she would like to distribute flyers to residents concerning rerouting the airplanes over I-595.

Ms. Ross advised the Board that they could choose to make a flyer or post articles in the Davie Update. Ms. Hart asked if they needed Council approval to do this. Ms. Gale answered that they needed funding. Ms. Osborn asked if a flyer was composed, could Ms. Gale make copies. Ms. Gale answered that she was only the recording person for the Board. She added that they had to check into getting staff to copy the flyers for them.

Mr. Zane suggested using the Davie Update as a means to distribute information. He explained what steps had to be taken to get an article into the Davie Update. Ms. Osborn offered to compose an article for the Board's review.

Ms. Hart advised of different areas and agencies that had done studies on airports and flight tracking issues. She questioned if the information she collected could be distributed to everyone involved in the airport expansion. Mr. Zane suggested giving copies to Council at the next Council meeting. Ms. Osborn suggested distributing them to the County Commissioners.

#### 5. COMMENTS AND/OR SUGGESTIONS

Karen Stenzil-Nowicki questioned if anyone on the Board had commercial aviation experience. Mr. Zane answered that no one on the Board had any type of aviation experience. Ms. Stenzil-Nowicki suggested appointing someone to the open Board seat who did have some sort of on the ground aviation experience.

Ms. Gale stated that the Board had no control over who was appointed to the open seats. Mr. Zane recommended that Ms. Stenzil-Nowicki call Councilmember Hubert and voice her suggestion. Ms. Stenzil-Nowicki stated that she preferred that the Board made the suggestion.

Mr. Zane stated that he was worried about the residents in east Davie and what would happen to them in the future. He added that he was upset that the County wanted to go forward with the expansion without addressing important issues including impact on residents.

Ms. Osborn advised that using the I-595 corridor would be discussed in the Implementation Plan for the airport.

An unidentified woman addressed the issue of residents being affected by using the I-595 corridor. She stated that two mobile home parks would still be affected and was concerned that no one was addressing those people.

The resident suggested that the Board ask for a new noise monitor to be installed in one of the mobile home parks to see what the noise levels were. Ms. Hart stated that installing one was discussed, but there may be a problem because it would be close to another existing monitor.

Ms. Stenzil-Nowicki asked if the Town hired a company to do an environmental study, could it be a company that had never been used by the County before. Mr. Zane questioned if Ms. Stenzil-Nowicki wanted the Board to bring that up to Council. Ms. Stenzil-Nowicki stated that she thought it would be a good idea.

Mr. Zane advised that the County had no plan to mitigate and no way to raise the money needed. He stated that if the airlines refuse to raise their fees, the issue would be dead. Mr. Zane said that the FAA had not even approved the expansion yet. He stated that mobile homes could not be mitigated because there was no way to insulate them.

Ms. Osborn stated that she thought another study would be immature at this time. Ms. Stenzil-Nowicki added that if the FAA approved the expansion, there would need to be facts ready to present. Ms. Osborn added that the approval could take a few months to a few years. Ms. Stenzil-Nowicki stated that more residents needed to be informed about the expansion.

Ms. Ross suggested appointing a Boardmember as a public information officer as a point of outreach. She added that she could find out what type of budget was available for that purpose.

## **6. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 7:37 p.m.

Approved:\_\_\_\_\_

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Chair / Board Member